## CONSERVATION ADVISORY BOARD Town of Marilla

Date: April 6, 2004

Members Present: Leonard Janiga

Tom Wantuck Ralph S. Burch, Jr. Warren Cullen, Sr. Diane Fronczek

Members Absent: Mary Beth Wolf

Jim Heinrich

Guests:

Town Board: Warren Handley, Liaison from Town Board

The meeting was opened at 7:30 p.m. by Leonard Janiga, Chairman. The pledge to the flag was recited. A motion was made by Thomas Wantuck to approve the minutes of March, 2004, and seconded by Ralph Burch, Jr. All in favor – 5 ayes. We reviewed the minutes of March received from the Planning Board and the Town Board meeting.

## **Old Business:**

The CAB was informed of the Town Board's decision to approve Leonard Janiga as Chairman of the Board. Leonard expressed his desire to do a good job for the members and the town.

Leonard informed the board about the status concerning the previous four grants for the PACE Program.

Grant 1 – All money has been distributed.

Grant 2 – There is a balance left of \$250,000 to be distributed to landowners.

Grant 3 – All money has been distributed.

Grant 4 – We were not allocated any funds due to a large number of applications received by the State, and we had some money from a previous grant not as yet distributed.

The CAB continues to be vigilant about any and all green space located in the town, therefore, Leonard Janiga intends to meet with the Building Inspector to receive clarification on the splitting up of parcels and any flag lots for property sold in Town. It was decided to ask the Town Board through our liaison, Warren Handley, to obtain a code book to assist us in our inquiries. Warren has offered to make this request for us.

Warren Cullen, Sr. will be added to the list of alternating members who attend the monthly meetings of the Erie County Management Council.

There was no update on the proposed trail for the park due to Jim Heinrich being absent from the meeting.

The board was very pleased to see that the Alden Advertiser article, that did not do justice to all of the work and involvement by the CAB, was corrected and explained to those present at the last Town Board meeting by Warren Handley. The board was grateful for his involvement in addressing this article. Unfortunately, the corrections did not get printed in paper.

## **New Business:**

It was decided to invite Darlene Vogel, our grant writer, to the May meeting. We are interested in applying for another grant for the coming year and would like her input and suggestions for this application.

Ralph Burch, Jr. made a motion, seconded by Warren Cullen, Sr., to adjourn the meeting. All in favor – 5 ayes. The next meeting will be May 4, 2004 at 7:30 p.m.

Respectfully submitted,

Diane Fronczek, Recording Clerk